

**MINUTES
COLLEGE SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

A regular meeting of the College School District's Board of Trustees was held at the **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, September 12, 2017, at 6:00 P.M**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER**—President Goldsmith called the meeting to order at 6:00 PM.
- (b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Trustee Litle absent.
- (c) RE: **PLEDGE OF ALLEGIANCE** – President Goldsmith led the Pledge of Allegiance.
- (d) RE: **SETTING OF THE AGENDA**
The President did not announce any changes in the order of business.

II REPORTS

- (a) RE: **PRINCIPAL** – Maurene Donner gave her monthly report.
- (b) RE: **C.T.A.** –No report heard.
- (c) RE: **STUDENT COUNCIL** – Annette Shimamura gave her grade level report with other grade level colleagues.
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown reported on the following topics:
County-wide Superintendent Retreat in Pismo Beach, summer maintenance projects, opening of school, Valley-wide Annual Conference, and Mark Palmerston’s quarterly report.

III ACTION

(A) CONSENT AGENDA

It is recommended that the Board consider approving a number of Agenda items as a Consent list. Consent items are considered routine in nature and can be enacted in one motion without further discussion. The Board may approve the Agenda as is or pull items from the Consent Agenda for discussion and/or action.

Motion for approval of Consent Agenda.

MOTION: Trustee Avila SECOND: VP/Clerk Sandoval VOTE: 4-0

(a) RE: **APPROVAL OF MINUTES** (Attachment A)

Approval of Minutes for the Regular Board Meetings of August 15, 2017.

(b) RE: **APPROVAL OF WARRANTS** (Attachment B)

Accounts payable for educational supplies, custodial and maintenance supplies, utilities, repairs, etc. Detailed warrant listings are in the packet.

Warrants Dated: August 1-August 31, 2017.

(c) RE: **APPROVAL OF MUSIC CONSULTANT CONTRACT** (Attachment C)

The Board will consider approval of a contract for music services for the 2017/2018 school year.

(d) RE: **APPROVAL OF PUBLICITY CONSULTANT CONTRACT** (Attachment D)

The Board will consider approval of a contract for publicity services for the 2017/2018 school year.

(e) RE: **APPROVAL OF EXPLORE ECOLOGY CONTRACT** (Attachment E)

The Board will consider approval of a contract for school gardening instructional services for the 2017/2018 school year.

(f) RE: **APPROVAL OF SAFE SCHOOL PLAN** (Attachment F)

The Board will consider approval of the Safe School Plan for the 2017/2018 school year.

*****END OF CONSENT AGENDA*****

(B) RE: APPROVAL OF 2016/2017 UNAUDITED ACTUALS (Attachment G)

Per Education Code 42100, districts must submit their Unaudited Actuals for the prior fiscal year. The County Superintendent of Schools has verified this report.

Motion for approval of the 2016/2017 Unaudited Actuals Financial Report.

MOTION: VP/Clerk Sandoval SECOND: Trustee Carrillo-Walker VOTE: 4-0

(C) RE: **APPROVAL OF RESOLUTION #17/18-02 - GANN LIMIT APPROPRIATIONS SCHEDULES FOR 2016/2017 AND 2017/2018**
(Attachment H)

Education Code section 42132 requires that school district governing boards adopt a resolution by October 31 to identify the District's 2016/2017 appropriations limit recalculation and the 2017/2018 estimated appropriations limit calculation. These limits permit government spending to increase at a rate no faster than inflation and the change of population. In the event that the District exceeds its limit, the proper form must be filed with the State within 45 days.

Motion to approve Resolution #17/18-02 – Gann Limit Appropriations Schedules for 2016/2017 and 2017/2018.

President Goldsmith called for a Roll Call vote. The vote was unanimous.

MOTION: Trustee Carrillo-Walker SECOND: Trustee Avila VOTE: 4-0

IV **COMMENTS**

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

V **FUTURE AGENDA ITEMS**

NEXT REGULAR BOARD MEETING - Tuesday, October 10, 2017, 6:00 P.M.

VI **ADJOURNMENT**

MOTION: Trustee Carrillo-Walker SECOND: Trustee Avila VOTE: 4-0

Board Clerk or Secretary

Date